

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the July 8, 2015 meeting.	Date: June 17, 2015	Time: 2:00 p.m.
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Jim Larson, Commissioner Joe Briggs excused.		
Attendees: Susan Conell, James Ekberg, Tina Hoebelheinrich, Tanya Houston, Sean Higginbotham, Trixie Smith, Trista Besich, Robert Hamud, Jo Viviane Jones, Jona K McNamee, Rose Malisani, Sandy Johnson, Dewey Goering, Charlie Stanfield, Carey Ann Shannon, Kim Thiel-Schaaf, Bonnie Fogerty and Marie Johnson. Public: None		
Treasurers Monthly Report: No one was in attendance to present this item		
Consent Agenda Items	Purpose	Department
Resolution 15-39: Budget Appropriation for unanticipated revenue	Insurance funds for repaired fence at the Juvenile Detention Center Amount: \$3,654.	Public Works
Resolution 15-40: Budget Appropriation for home delivered meals	To increase budget for excess Medicaid Waiver income and donation revenue. Amount: \$9,000.	Aging Dept.
Resolution 15-41: Budget Appropriation	To increase budget for excess Medicaid Waiver income and donation revenue. Amount: \$9,000.	Aging Dept.
Resolution 15-42: Budget Appropriation	To increase budget for excess donation revenue for the Senior Nutrition fund. Total Amount: \$11,894.	Aging Dept.
Resolution 15-49: Budget Appropriation	Transfer from the Senior Citizens program to increase budget in the Senior Transportation program to cover unanticipated salaries/payroll expenses through the fiscal year. Total Amount: \$10,000.	Aging Dept.
Contract 15-52: Extension Services Agreement	Montana State University Extension and Cascade	Extension

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	County. For fiscal year 2016 County Portion: \$210,088.	
Contract 15-58: KRONOS Contract	Effective: August 1, 2015- July 31, 2016. Total Amount: \$37,573.33 (Software: \$24,880.19, Equipment: \$10,313.00, Educational: \$2483.11)	IT Dept.
Contract 15-59: Montana Department of Corrections Community Corrections Division Probation and Parole, DUI Service Agreement.	Effective Dates: July 1, 2015-December 31, 2015. The County is statutorily mandated to provide funding for DUI Task Force activities. Total Amount: \$3,000. 6 month contract	DUI Task Force
Contract 15-63: MT Dept. of Commerce CDBG Program, Contract Amendment for Sun Prairie Water and Sewer extension	(Ref: Contract 12-34, R0249720) Extended until June 24, 2016	Grants
Contract 15-64: Interlocal Agreement (Sub- Recipient Agreement)	Cascade County and South Wind Water & Sewer Dist. Does not take effect until contract with MDOC is ratified.	Grants
Contract 15-65: Water System Improvements Project Management Plan	Cascade County and South Wind County Water & Sewer Dist. Does not take effect until contract with MDOC is ratified.	Grants
Contract 15-66: Union Contract	Cascade County and Public Employees' Craft Council. Effective: 7/1/15-6/30/19	Human Resources
Contract 15-67: Group Dental Insurance Contract	Delta Dental Insurance Company, Effective Dates: July 1, 2015-June 30, 2017	Human Resources
Contract 15-68: Software Contract <i>This item was moved to the City/County Health Department part of the agenda</i>	Decade Software Company for Envision Connect (Environmental Health Software) Effective: June 23, 2019 (annual) Total Amount: \$12,075.00	Health Dept. IT Dept.
Contract 15-75: F/Y 2016 funding commitment United Way	Aging Services, Foster Grandparents program in	Aging Dept.

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	the amount of \$8,000.	
Contract 15-73: Interlocal Agreement with the City of Great Falls renewal	MPDES small MS4 Storm water discharge Co-permit	Commissioners
Contract 15-75: United Way funding	Foster grandparents program for \$8,000 for fiscal year 2016	Aging Dept.
Contract 15-81: United Way funding <i>This was added to the agenda at the meeting</i>	Meals on Wheels program for \$22,500 for fiscal year 2016	Aging Dept.
City- County Health Department		
Resolution 15-43: Budget Appropriation	To appropriate funds from the General Fund to Health Department revenue account and remove budget in revenue accounts which the Health Department no longer uses. Total Amount: \$67,490	CCHD
Resolution 15-44: Budget Appropriation	To pay expenses in travel in WIC program for FY 2015. Total Amount: \$1,240. (Ref: Contract 14-138, R0296288)	CCHD
Contract 15-74: MT DPHHS Amendment One, Task Order 15-7-3-01-002-0, Montana Cancer Control Programs	Additional funds received to offset unanticipated patient navigation & worksite promotion activities. Increased Amount: \$15,000. Total Reimbursement not to exceed: \$175,480. (Ref: Contract 14-73, R0292868)	CCHD
Resolution 15-46: Budget Appropriation from Montana Cancer Control Programs	Total Amount: \$15,000. (Ref: Contract 15-74, Task Order 15-07-3-01-002-0 Amend #1.)	CCHD
Contract 15-60: Memorandum of Understanding for the Retired Senior Volunteer Program.	United Way Annual Volunteer Work Station Program provides volunteers for the Volunteers Workstations at the CCHD flu clinic(s) as needed. Effective Dates:	CCHD

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	May 29, 2015-May 29, 2018.	
Contract 15-61: MT DPHHS Task Order 15-07-1-01-119-0 1, Office of Public Health System Improvement (PIP) program. Helps revamp rabies system	To assist with activities related to achieving accreditation, to engage local public health agencies in Montana, and assist CCHD in building performance management systems. Effective Dates: April 1, 2015-February 15, 2017. Total Amount: 40,000.	CCHD
Contract 15-62: Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C	To continue to provide early intervention services for HIV positive clients. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$30,000.	CCHD
Contract 15-76: MT DPHHS Task Order #16-07-5-01-085-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV)	Provide home visiting services and family support services as required by the MIECHV program. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$212,850.	CCHD
Contract 15-77: MT DPHHS Task Order #16-07-5-01-085-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV)	Provide home visiting services and family support services as required by the MIECHV program. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$212,850	CCHD
Contract 15-78: Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC)	Assist in providing Montana Cancer Control Program services in Cascade and Chouteau counties. Total Amount may not exceed: \$6,600. Effective Dates: July 1, 2015-June 30, 2016.	CCHD
Contract 15-79: MT DPHHS Task Order #16-07-5-01-070-0 Healthy Montana Families	Provide home visiting and family support services as	CCHD

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Project (HMFP)	required by the Healthy Montana Families Project program. Total Amount: \$93,100. Effective Dates: July 1, 2015-June 30, 2016.	
Community Health Care Clinic	Purpose	CCHC
Contract 15-69: Employment Contract with Kate Antonich (renewal). Nurse Practitioner	Compensation: \$84,448/annual. Effective Dates: June 3, 2015- June 2, 2016.	CHCC
Contract 15-70: Employment Contract with Julie Wood M.D. (renewal). Doctor	Compensation: \$168,854.40/annual. Effective Dates: July 1, 2015- June 30, 2016.	CHCC
Contract 15-71: Employment Contract with Sally Lydon (renewal). Nurse Practitioner	Compensation: 42.56/hourly. Effective Dates: August 10, 2015- August 9, 2016.	CHCC
Contract 15-72: Contract Amendment to change vendor	Walgreens Amendment to 340B Contract Pharmacy Service Agreement. (Ref: Contract 11-120, R0243555)	CHCC
Agenda Items	Details	Department
#1 Final Zoning Resolution 15-45	Rezone from Suburban Residential to Urban Residential	Planning Dept.
#2 Board Appointments for: Compensation Board, DUI Task Force, Weds worth Library Board of Trustees, and ExpoPark.	Fill Board vacancies	Commissioners
#3 Gore Hill Fire Service Area	Budget Presentation	Gore Hill representative Royce Shipley

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Comments:

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Madam Chair Weber closed the work session meeting at 3:03 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. June 23, 2015 at the Courthouse Annex in Room 111.